

DIRECTOR OF CENTRAL INTELLIGENCE

**Security Committee**

SECOM-M-217

3 November 1978

Minutes

Two Hundred and Seventeenth Meeting  
Wednesday, 1 November 1978, 1000-1220 Hours  
Room 7D32, Langley Headquarters Building

Robert W. Gambino  
Chairman  
Presiding

MEMBERS PRESENT

25X1 [redacted] Defense Intelligence Agency  
25X1 [redacted] National Security Agency  
Mr. Harvey E. Lyon, Department of Energy  
Col. Russell T. Newman, Department of the Air Force  
Mr. Jerry Rubino, Department of Justice  
Mr. David Ryan, Federal Bureau of Investigation  
25X1 [redacted] Central Intelligence Agency  
Mr. Richard Welch, Department of the Navy

ALTERNATES PRESENT

25X1 [redacted] National Security Agency  
Mr. Frank Dill, Department of the Army  
Mr. Edward Grigalus, Federal Bureau of Investigation  
Maj. Henry R. Koch, Department of the Air Force  
Capt. B. J. Larkins, Department of the Navy  
Mr. David McCabe, Department of State  
25X1 [redacted] National Security Agency  
25X1 [redacted] Defense Intelligence Agency

Signer

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ALSO PRESENT

Mr. Maynard Anderson, Office of Deputy Under Secretary of Defense

[redacted] National Security Agency

[redacted] Defense Intelligence Agency

\*Mr. William H. Randolph, Department of Commerce

Mr. Roger Smith, Department of the Air Force

Mr. Orfeo Trombetta, Department of Justice

[redacted] [redacted]

[redacted] Central Intelligence Agency

[redacted] Central Intelligence Agency

[redacted] Executive Secretary, Security Committee

[redacted] Security Committee

[redacted], Security Committee

[redacted] Security Committee

[redacted] Security Committee

[redacted], Security Committee

\*Present for Part of Meeting

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PRELIMINARY COMMENTS

25X1 1. [ ] The Chairman noted that since the last meeting the President had decided to declassify the "fact of" a photographic satellite reconnaissance capability. The Chairman expressed his thanks for the support of Community [ ] in STAT staffing the necessary advisory notices to personnel in the satellite program. Mr. Gambino noted that there had been very little press interest following the announcement, and advised that the committee would provide assistance as necessary to the follow-on task to review imagery for possible declassification for public release.

25X1 2. [ ] The Chairman summarized recent developments in the espionage trial of William Kampiles, to include Defense motions to suppress certain information and to require the provision of other data. He advised that the trial itself was to begin on 6 November 1978, but noted that this would hinge on the court's ruling on defense motions.

25X1 3. [ ] The Chairman summarized the background of and experience in CIA's program of checking personnel departing Agency buildings to guard against removal of classified documents. Mr. Gambino said the program was designed to increase security awareness and discipline, and that it seemed to be working in limiting the casual removal of documents. He advised that some complaints, largely from women, had been received and responded to by noting that items such as purses have to be checked as part of airport boarding security and for entry to such places as the White House.

25X1 4. [ ] The Chairman advised that the recently enacted wiretape statute involved a number of security concerns such as accountability for and secure storage of sensitive documents. Mr. Gambino said that CIA had been asked to develop a supporting security plan for approval by the DCI.

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25X1 5. [ ] The Chairman advised that he had been asked to prepare an input on security for inclusion in the DCI's annual report for the President and the Congress. Mr. Gambino said that the input was to address unauthorized disclosures, and such things as measures taken by the CIA as a result of lessons learned from the Boyce-Lee and Kampiles espionage cases. 25X1

25X1 6. [ ] The Chairman noted that the study by [ ] of security compartmentation procedures was being reviewed in the Community for comment to [ ] who has been assigned by the DCI to work full-time on this report's findings and recommendations. [ ] advised that [ ] planned a meeting in November to discuss comments with interested Community Agencies. 25X1 25X1

25X1 7. [ ] The Chairman advised members of a recent publication by the Air Force Office of Special Investigations concerning terrorism. Mr. Gambino said he thought it was a good report and of value to the Community, and suggested that those desiring copies get in touch with [ ]. The Chairman encouraged members to send the staff copies of reports believed to be particularly worthwhile and deserving of wide circulation. 25X1

25X1 8. [ ] The Chairman advised that at the 1 November breakfast meeting of senior Community Officials held by the DCI, Admiral Turner announced that he had reviewed the nominations to the Community Security Group (CSG), and had selected [ ] [ ] FBI and [ ] Air Force, to be the Chiefs of the Physical and the Personnel Security Branches respectively. Mr. Gambino joined his thanks to those of the Director for the interest shown by many Community Agencies in staffing the CSG and for the high quality of the persons nominated. Mr. Gambino congratulated [ ] on their selection and said he looked forward to having them on the staff. 25X1 25X1

25X1 9. [ ] The Chairman advised that [ ] Chief of the Technical Security Division, CIA, would be the new Chairman of the Technical Surveillance Countermeasures Subcommittee (TSCS). 25X1

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ITEM 1: Briefings on Satellite Security Programs

25X1 [ ] The Chairman introduced [ ] Security 25X1  
25X1 Advisor [ ] to present a status report on the review  
of intelligence satellite operational security. [ ] 25X1  
summarized the tasking for this review; noted the impact of  
other developments and decisions; and said that comments on  
the program had been solicited and received from a number of  
field commanders. He advised that these comments would be  
appended to a draft report on the program review which would  
be available by mid-November.

25X1 [ ] The Chairman then introduced [ ] to discuss 25X1  
the status of implementing PD-37 with regard to "selective  
relaxation" of security controls on satellite product. Mr.  
Reilly advised that the Collection Tasking Staff had been asked  
to review all satellite production to determine what can be  
released in non-compartmented channels, and to provide specific  
justification for information which they believe should remain  
compartmented. He said this review was scheduled for completion  
by 31 December, with results to be referred to selected users  
for comment over a 45 day period. [ ] said we would 25X1  
welcome any suggestions at that time on other user activities  
that should be asked to comment. He noted that the final report  
was due to the DCI for his approval by 1 March 1979.

ITEM 2: Approval of Minutes

25X1 [ ] The Chairman advised that the minutes of the 27 September  
meeting were approved as written in the absence of any requests  
for change.

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25X1 (c) [ ] Computer Security Subcommittee - [ ] 25X1  
25X1 (reporting for [ ] advised that they had held an  
organizational meeting to discuss and identify requirements.

25X1 (d) [ ] Unauthorized Disclosures - [ ] dis- 25X1  
tributed copies of the report he had been asked to prepare for 25X1  
use in making an input on leaks for the DCI's annual report.  
He thanked the FBI for their help in preparing the report and  
summarized its contents. [ ]

25X1 (e) [ ] Investigative Standards - [ ] reported 25X1  
25X1 that a new draft of appeals procedure for SCI denials was being  
coordinated with a resolution expected soon. Mr. Gambino asked  
members to review and comment on it as soon as possible. Mr.  
Welch advised that the Navy had, on its own initiative, implemented  
an appeals procedures under which all who are denied SCI access  
are notified and told that the final adjudication authority  
is the Commander, Naval Intelligence Command. Mr. Ryan advised  
of the status of efforts to seek approval for the FBI to main-  
tain, on behalf of the Community, a central index of denials.  
Mr. McCabe reported that preliminary inputs to the Community  
statistical study of personnel security investigations seemed  
to confirm the findings of the 1977 study. Several members  
commented on the need to continue the current effort long enough  
to build up a substantial statistical base.

25X1 (f) [ ] Security Awareness - [ ] reported that they 25X1  
had compiled a bibliography of security briefing materials and  
that they planned to develop draft Community guidelines for  
minimum Community security awareness programs.

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ITEM 4: Implementation of E.O. 12065

25X1 [ ] reported that their initial proposal for relatively detailed Community implementation had met with objections during coordination. He said the lack of sufficient time to resolve these had forced them to consider a different approach which would focus only on those things that had to be implemented and which could be coordinated quickly. He advised they had accordingly prepared a draft one page interim guidance memorandum to the Community for approval by the DCI. He also advised that he had just received a proposed change for this from NSA. [ ] 25X1  
25X1 [ ] provided both proposals to Mr. Gambino, who advised that the Committee staff would coordinate a final proposal.

ITEM 5: New Business

25X1 [ ] Mr. Ryan advised of a new FBI publication, The Foreign Counterintelligence Review, printed for quarterly release at the Secret level. He identified topics covered in the first issue; noted that it had received limited dissemination; and told members that he would try to provide them a copy upon written request to him.\* Mr. Ryan distributed, for information, a copy of an unclassified FBI release titled, "Secrets, Spies and Citizens", and designed to alert contractor and government employees to Soviet espionage techniques and to tell them how to report contacts. Mr. Ryan said he could provide a limited number of additional copies, and invited recipient agencies to reproduce this publication as they deem necessary for wider use.

ITEM 6: Next Meeting

25X1 [ ] Mr. Gambino thanked Mr. Ryan for arranging for the next meeting to be held at FBI Headquarters (on Wednesday, 29 November 1978 at 1000 hours) and to be addressed by FBI Director

\*Mr. David Ryan, FBI Headquarters, Washington, D.C. 20535

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25X1 Webster and Mr. Cregar. Mr. Ryan advised that he would provide the staff, for relay to the members, maps and instructions on how to get to the building and on the location of the meeting room. [ ] asked members to ensure that they provide the names of their planned attendees at least one week in advance, and to make every effort to avoid last minute changes. Mr. Gambino said that he hoped that Committee Principals would attend this meeting.

[ ]

25X1

Executive Secretary

Attachment

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